



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITCARE LTD**

Company Number: **03651132**

Date of this return: **16/10/2011**

SIC codes: **47990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 CAMBERLEY BUSINESS CENTRE
BRACEBRIDGE
CAMBERLEY
SURREY
GU15 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY DECLAN**

Surname: **HURLEY**

Former names:

Service Address: **BOURNE COTTAGE FORD ROAD
WEST END
WOKING
SURREY
GU24 9LX**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY DECLAN**

Surname: **HURLEY**

Former names:

Service Address: **BOURNE COTTAGE FORD ROAD
WEST END
WOKING
SURREY
GU24 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR TREVOR CHARLES STANBURY JAMES
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN LOUISE JAMES
<i>Shareholding 3</i>	: 3000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIDLAND NOMINEES LIMITED ACCOUNT 34010558
<i>Shareholding 4</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE IRENE HURLEY
<i>Shareholding 5</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY DECLAN HURLEY
<i>Shareholding 6</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH BRILL
<i>Shareholding 7</i>	: 1000 ORDINARY shares held as at the date of this return

Name: ROBERT COOPER

Shareholding 8 : 500 ORDINARY shares held as at the date of this return

Name: DIANA HICKOX

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.